



**A One Day  
Fugitive Investigations Training Seminar  
-A Focus on International and Indian Country**



Co-Sponsored by members of the United States Marshals Service  
Arizona WANTED  
(Warrant Apprehension Network and Targeted Enforcement Detail)  
and the Cocopah Tribal Police Department

**Somerton, AZ**

**March 18, 2010 (8:00 a.m. to 5:00 p.m.)**

Target audience includes Police Detectives/Investigators, Sheriff's Deputies and Investigators, DPS Criminal Investigators, County Attorneys, AUSA's, Federal Agents, and anyone else in Law Enforcement Investigations

The training provided by the Arizona WANTED Fugitive Task Force is free of charge. Seating is limited to the first 150 registrants. The AZ POST will be authorizing credit for the training hours. POST certificates will be distributed at conclusion of training.

Response required by COB Friday, March 5, 2010 with the names and titles of those attending to: Debbie Aguilar at [Debbie.Aguilar@usdoj.gov](mailto:Debbie.Aguilar@usdoj.gov) or you may reach her at phone (928) 373-6584 ext. 228.

To make hotel reservations online: [www.cocopahresort.com](http://www.cocopahresort.com). **The Attendee code is 1003USMARS**. Attendees may also call the reservations department at (928) 726-8066 and ask for the **U.S. Marshals Group Block**. The rate for the U.S. Marshal's conference is \$71.00.

**Specific questions may be directed to:**

Frank Castiglia  
Supervisory Deputy U.S. Marshal  
Office 602-431-6659  
Email: [frank.castiglia@usdoj.gov](mailto:frank.castiglia@usdoj.gov)

AZPOST Credit Available  
Seating limited to the first 150  
Registrants.  
NO Registration/Tuition Fees  
  
Attendees submit name and  
department to Debbie Aguilar  
at [debbie.aguilar@usdoj.gov](mailto:debbie.aguilar@usdoj.gov)  
for registration.



# **Fugitive Investigations Training Seminar**

## **-A Focus on International and Indian Country**

**Cocopah Casino and Resort  
15318 S. Avenue B  
Somerton, AZ**

**March 18, 2010  
8:00 AM to 5:00 PM**



### **Welcoming Remarks and Introduction 8:00 to 8:30 AM**

United States Marshal David Gonzales  
Chief James Spurgeon, Cocopah Tribal Police Department  
Chief Deputy U.S. Marshal Fidencio Rivera

### **U.S. National Crime Bureau/Interpol 8:30 to 10:30 AM**

**Presented by Jennifer Armstrong, Chief Inspector, Interpol / Tim Hornung, Inspector, IIB**  
International Process  
Role of U.S. Department of Justice Office of International Affairs  
INTERPOL, Red Notices  
Case Study - Yousif Lazar Lazar  
Presented by Inspector Hornung and CI DUSM Lindsey

### **Provisional Arrest Warrants 10:30 to 11:30 AM**

**Presented by Frank Collins, Asst Attorney General, Arizona Attorney General's Office**  
Local Perspective  
What is Required for PAWs/Process

### **LUNCH BREAK 11:30 AM to 12:30 PM**

### **Mexico Attorney General's Office 12:30 to 1:30 PM**

**Presented by Enrique Barbosa-Ramirez, Mexico Attorney General's Office-San Diego**  
Mexico Perspective on U.S. Fugitive Investigations in Mexico

### **USMS Mexico Investigative Liason Program 1:30 to 2:30 PM**

**Presented by Roberto Vizcarrondo, Senior Inspector, MCFFO**  
Expulsions/Deportations  
Mexico City Foreign Field Office

### **Financial Surveillance Techniques 2:30 to 3:30 PM**

**Presented by James Bennett, Criminal Investigator Deputy U.S. Marshal**  
International tracking  
Wire Transactions, Court Orders

### **Domestication of State Warrants in Indian Country 3:30 to 4:00**

**Presented by TBD, Cocopah Tribal Police Department**  
Domestication Process

### **Electronic Surveillance Techniques 4:00 to 5:00 PM**

**Presented by Josh Butout, Senior Inspector, USMS Technical Operations Group**  
State/Federal Court Orders  
Cell phones, internet, email addresses  
Exigent circumstances request  
Do's and Don'ts

### **Closing Remarks 5:00 PM**